

ATRAC MINUTES

A meeting of the ATRAC group met on March 19, 2004 at 10:30 AM at the AAC building. Those present were as follows: Sylvia Engles, President IZARD Co., Liz Rinchuso, Secretary –Treasurer, Marlene Hite & Carrie Woodall, Woodruff Co. , Tina Roscoe & Vonysha Goodwin Jefferson Co. , Becky Gattas Phillips Co. Karen Williams, Cross Co. , Risa Godwin, Sevier Co., Charlotte Davis & Mickey Oates, Logan Co. , Carolyn Morrisett, Clay Co. , Lavelle McGary Cleburne Co. , Gail Lutrell, Pope Co., Jim Arnold, Searcy Co., Alvin Black, Montgomery Co Kent Wilson, AIS was also present.

President Sylvia Engles welcomed everyone to the meeting and asks everyone to approve the minutes from the last meeting. Gail Lutrell gave a motion for the last minutes to be approved and Jim Arnold seconded the motion.

A motion was made to elect a new secretary –treasurer and Marlene Hite, Woodruff Co. was nominated and she accepted the appointment to secretary-treasurer for 2 years.

There was some discussion about the years of service to appear under our picture on the Website and a list was passed around and gave to Becky Gattas.

A question was asked about the nomination for Vice President and a discussion was given to leave Sandra Beck as Vice-President.

The next meetings were discussed and they are set for June 18, 2004, September 17, 2004 and December 17, 2004 all at 10:30 AM at the AAC Building.

Kent Wilson advised everyone that for the next year and half they would be busy updating the systems for windows. He suggests that we start a wish list on things we would like to have in the future. He would also be available to fix anything that we may need if we see problems with the system.

Gail Lutrell suggests everyone have his or her wish list for Kent for the June Meeting.

There was some discussion on Amend. 79 distribution on a monthly base, Instead of waiting until April.

Jim Arnold stated that March 31 is the last day to ask legislature for changes.

There are 4 new counties on Apprentice; they are Chicot Co., Pike Co., Howard Co., and Clark Co. That will give a total of 39 counties that are on Apprentice.

Karen Williams won the 10.00 door prize.

Carolyn Morrisett said she would provide the refreshments for the next meeting.

Sylvia Engles, President ask if there were any other business. Charlotte Davis gave a motion to adjourn and Becky Gattas 2nd the motion.

Respectfully Submitted,

Marlene Hite, Secretary-Treasurer
Woodruff County Treasurer